

2.0 TUESDAY, OCTOBER 16, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Deane Dana

* * * * *
THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED
* * * * *

2.1 HEARINGS

2.1.1 50 1.

Hearing on the submission of the Weed Abatement Referee's Report.
CONTINUE TO NOVEMBER 1, 1990 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Dana

Vote: Unanimously carried

2.1.2 51 2.

Hearing to conditionally vacate portions of streets within Tract
No. 42353, vicinity of Chatsworth (5). CONTINUE TO NOVEMBER 1, 1990 AT
9:30 O'CLOCK A.M.

Absent: Supervisor Dana

Vote: Unanimously carried

2.1.3 54 3.

Hearing to grant a petroleum pipeline franchise to Powerine Oil Co.,
unincorporated Santa Fe Springs and Rancho Dominguez areas (1 and 4).
AWARD A 25-YEAR PETROLEUM PIPELINE FRANCHISE TO POWERINE OIL COMPANY AND
ADOPT ORDINANCE NO. 90-0152F

Absent: Supervisor Dana

Vote: Unanimously carried

2.1.4 55 4.

Hearing on proposed water rate increase to upgrade the Marina del Rey water system and establishment of an Accumulative Capital Outlay Fund (4). FIND THAT THE PURPOSE OF THE WATER RATE INCREASE IS TO FINANCE IMPROVEMENTS TO UPGRADE THE MARINA DEL REY WATER SYSTEM, AND AS SUCH, THE APPROVAL OF THIS WATER RATE INCREASE AND THE ESTABLISHMENT OF THE ACCUMULATIVE CAPITAL OUTLAY FUND ARE EXEMPT FROM PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADOPT ORDINANCE NO. 90-0153

Absent: Supervisor Dana

Vote: Unanimously carried

2.2 HEARINGS (Continued)

2.2.1 56 5.

Hearing on proposed incorporation of the City of Calabasas (5). ADOPT RESOLUTION APPROVING THE INCORPORATION OF THE CITY OF CALABASAS SUBJECT TO THE CONFIRMATION OF THE VOTERS AND CALLING AN ELECTION ON MARCH 5, 1991

Absent: Supervisor Dana

Vote: Unanimously carried

2.2.2 57 6.

Combined hearing on the following zoning applications, to allow development of a coin-operated automatic car wash to an existing automobile service station located on the southeast corner of West Slauson Avenue and South Fairfax Avenue, Baldwin Hills Zoned District, applied for by Unocal Corporation. (Appeal from Regional Planning Commission's denial):

No Change of Zone Case No. 90-052-(2),
from C-2 to C-3-DP CLOSE HEARING
AND TAKE UNDER ADVISEMENT

Conditional Use Permit Case No. 90-052-(2)
CONTINUE TO NOVEMBER 29, 1990 AT
9:30 O'CLOCK A.M. FOR DECISION

Absent: Supervisor Dana

Vote: Unanimously carried

2.3 HEARINGS (Continued)

2.3.1 52 7.

Combined hearing on the following zoning applications, to allow development of a maximum of ten single family dwelling units on 20+ acres of hillside land located on the easterly side of Trancas Canyon Road, approximately one-half mile north of Pacific Coast Highway, Malibu Zoned

District, applied for by S W Group. (Appeal from Regional Planning Commission's approval): CONTINUE TO DECEMBER 6, 1990 AT 9:30 O'CLOCK A.M.

Zone Change Case No. 88-553-(4), from A-1-10
to A-1-1

Conditional Use Permit Case No. 88-553-(4)

Tentative Tract Map No. 46964-(4)

Absent: Supervisor Dana

Vote: Unanimously carried

2.4 HEARINGS (Continued)

2.4.1 58 8.

Combined hearing on the following zoning applications, to allow development of one single family lot, thirty-two duplex lots, two open space lots and one recreational lot on 20.18 acres located at the northerly terminus of Ruthwood Drive, approximately 1/2 mile north of Aliza Canyon Drive, The Malibu Zoned District, applied for by SDS Partnership. (Appeal from Regional Planning Commission's approval):

Local Plan Amendment Case No. 89-109-(5),
an amendment to the Land Use Policy Map
of the Malibu/Santa Monica Mountains
Areawide Plan, from 3, 4 and 7 to 8A
ADOPT RESOLUTION APPROVING PLAN AMENDMENT

Conditional Use Permit Case No. 89-109-(5)
DENY APPEAL; DECLARE INTENT TO APPROVE AND
INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS
AND CONDITIONS, INCLUDING CONDITIONS CONTAINED
IN THE AGREEMENT BETWEEN THE OWNER AND THE
NEIGHBORS

Tentative Tract Map Case No. 39884-(5)
DENY APPEAL; DECLARE INTENT TO APPROVE AND
INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS
AND CONDITIONS, INCLUDING CONDITIONS CONTAINED
IN THE AGREEMENT BETWEEN THE OWNER AND THE
NEIGHBORS

Absent: Supervisor Dana

Vote: Unanimously carried

2.5 HEARINGS (Continued)

2.5.1 59 9.

Hearing on Tentative Parcel Map Case No. 21754-(1) and Plot Plan No. 39725-(1), to create four single family lots and to allow front and rear yard setbacks of five feet and to provide larger than required side yards of twenty and fifteen feet located at the southeast corner of Irwindale Avenue and Badillo Street, Irwindale Zoned District, applied for by R. C. Smith Company. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

2.5.2 60 10.

Hearing on Tentative Tract Map Case No. 48555-(1), to create eight (8) single family lots on 1.5 acres located on the northwesterly side of Fifth Avenue, between Proctor Avenue and Don Julian Road, Puente Zoned District, applied for by GPA Group, Inc. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

2.6 ADMINISTRATIVE MATTERS

2.6.1 53 11.

Decision on proposed amendment to the Santa Clarita Valley Area Plan and corresponding amendment to the Countywide General Plan. CONTINUE TO NOVEMBER 1, 1990 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Dana

Vote: Unanimously carried

NOTE: The following matters were continued from the meeting of October 16, 1990, due to lack of a quorum.

2.7 BOARD OF SUPERVISORS 1 - 13

2.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Donald James Bohana, Family Support Advisory Board
(CRON NO. 90282LAC0026)

Sarann Kruse, Los Angeles County Beach Advisory Committee
(CRON NO. 90282LAC0027)

Supervisor Edelman

Otto Schirn, Ph.D., County-wide Citizens Planning Council
(CRON NO. 90282LAC0028)

Los Angeles Chapter, American Institute of Architects

Seraphima J. Lamb, AIA, Architectural Evaluation Board
(CRON NO. 90283LAC0014)

Mark Lee Smith, Architectural Evaluation Board
(CRON NO. 90283LAC0013)

In Lieu of Election

H. G. "Gil" Callowhill+ (Division 3) and Mary R. Spring+
(Division 1), Castaic Lake Water
Agency (5) (CRON NO. 90283LAC0015)

Vergil C. Haight+ (Division 2) and Leonis C. Malburg+ (Division 3),
Central Basin Municipal Water
District (1) (CRON NO. 90283LAC0018)

Arnold M. Ames+ (Division 2) and Robert Williams+ (Division 5),

Foothill Municipal Water District (5) (CRON NO. 90283LAC0021)

Glen Peterson+ (Division 2), Harold (Hal) V. Helsey+ (Division 3) and Ann Dorgelo+ (Division 5), Las Virgenes Municipal Water District (5) (CRON NO. 90283LAC0022)

Patricia Allen Dreizler and Ken Johnson, South Bay Hospital District (4) (CRON NO. 90283LAC0024)

Charles L. Stuart+ (Division 1) and Edward C. "Ed" Little+ (Division 4), West Basin Municipal Water District (4) (CRON NO. 90283LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

2.8 BOARD OF SUPERVISORS (Continued)

2.8.1 3 2.

Recommendation as submitted by Supervisor Hahn: Approve appointment of KDG Architecture and Planning as Project Architect for the replacement of Fire Station 16, in the unincorporated Florence area, for the Consolidated Fire Protection District; and instruct the Forester and Fire Warden to negotiate and submit for Board approval an architectural services agreement for the facility. APPROVE (CRON NO. 90283LAC0068)

Absent: Supervisor Dana

Vote: Unanimously carried

2.8.2 4 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Community and Senior Citizens Services to investigate and report back within 30 days on the availability of private grants to defray the costs of an expanded Emergency Cold Weather Program, the potential for leveraging existing Cold Weather Program funding with resources from local jurisdictions within the County which might allow for program expansion, and liberalizing the criteria for accessing State resources, including National Guard Armories, to permit earlier entrance, later exits or access not linked to temperature criteria. APPROVE (CRON NO. 90255LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

2.8.3 5 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive fees, in total amount of \$1,700, excluding the cost of liability insurance, for use of the County Courthouse for the Barristers National Moot Court Competition, to be held on November 9 and 10, 1990. APPROVE (CRON NO. 90278LAC0055)

Absent: Supervisor Dana

Vote: Unanimously carried

2.9 BOARD OF SUPERVISORS (Continued)

2.9.1 6 5.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a space use permit and waive fees, in amount of \$1,200, excluding the cost of liability insurance, for use of a courtroom in the Torrance Courthouse by the South Bay Bar Association to continue its educational seminar, beginning October 22, 1990, between the hours of 12:00 noon and 1:30 p.m., for a period of one year. APPROVE (CRON NO. 90283LAC0027)

Absent: Supervisor Dana

Vote: Unanimously carried

2.9.2 7 6.

Recommendation as submitted by Supervisor Dana: Authorize third step placement for Timothy Riley, Supervisor's Deputy, effective November 1, 1990. APPROVE (CRON NO. 90283LAC0037)

Absent: Supervisor Dana

Vote: Unanimously carried

2.9.3 6 7 7.

Recommendation as submitted by Supervisor Antonovich: Provide \$5,000 from

each Supervisorial District toward the KTLA and Stanhaven, Inc., "Drug Watch L.A." reward fund; and request that KTLA and Stanhaven, Inc., provide the Board with a six-month update on the success of the program. CONTINUE ONE WEEK (10-23-90) (CRON NO. 90285LAC0037)

Absent: Supervisor Dana

Vote: Unanimously carried

2.9.4 67 8.

Recommendation as submitted by Supervisor Antonovich: Discussion and possible action on the proposed Calabasas Landfill ordinance which prohibits use of the landfill by the City of Los Angeles to protect landfill capacity, as prepared by County Counsel. CONTINUE ONE WEEK (10-23-90) (Relates to Agenda No. 55-A) (CRON NO. 90285LAC0041)

Absent: Supervisor Dana

Vote: Unanimously carried

2.10 BOARD OF SUPERVISORS (Continued)

2.10.1 8 9.

Recommendation as submitted by Supervisor Antonovich: Proclaim October, 1990, as "Growth Month," throughout Los Angeles County. APPROVE

(CRON NO. 90283LAC0053)

Absent: Supervisor Dana

Vote: Unanimously carried

2.10.2 9 10.

Recommendation as submitted by Supervisor Antonovich: Proclaim October 31, 1990, as "Sugar Free and Safe Halloween," throughout Los Angeles County. APPROVE (CRON NO. 90283LAC0046)

Absent: Supervisor Dana

Vote: Unanimously carried

2.10.3 62 11.

Recommendation as submitted by Supervisor Schabarum: Request increased funding levels for Family Planning Services from Federal and State sources; instruct the Chief Administrative Officer and Director of Health Services to enhance lobbying efforts at the State and Federal levels regarding the problem of inadequate family planning services funding; also appropriate \$1 million in Fiscal Year 1990-91 to be used by the Department of Health Services to supplement existing family planning funding by expanding the availability of basic contraceptive services and voluntary sterilization services in County-operated hospitals and clinics. CONTINUE TO TUESDAY, OCTOBER 30, 1990; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO AGAIN REVIEW FUNDING SOURCES FOR ALTERNATIVES; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT ON THE IMPACT THE COUNTY'S LACK OF FUNDING WILL HAVE ON THIS PROGRAM (CRON NO. 90276LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

2.11 BOARD OF SUPERVISORS (Continued)

2.11.1 10 12.

Recommendation as submitted by Supervisor Schabarum: Endorse the Los Angeles City/County Links to Life Program; instruct the Director of Community and Senior Citizens Services to execute the Memorandum of Understanding creating the Los Angeles City/County Links to Life/MedicAlert Steering Committee; and thank the County Sheriff for participating in development of the program and request the Sheriff to execute the Links to Life Memorandum of Understanding. APPROVE (CRON NO. 90283LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

2.11.2 11 13.

Recommendation as submitted by Supervisor Schabarum: Proclaim October 21 through 27, 1990, as "Adult Immunization Week," and urge all residents, organizations and the medical community to become aware of the importance of adult immunizations and lend their full support to this campaign.

APPROVE (CRON NO. 90283LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

2.12 ADMINISTRATIVE OFFICER 14

2.12.1 12 14.

Recommendation: Approve the California Association of Professional Employees' proposed indemnity medical insurance plan and rates for the calendar year beginning January 1, 1991; and instruct the Auditor-Controller to make payroll system changes necessary to implement the rates to begin with the January 15, 1991 payday. APPROVE (CRON NO. 90283LAC0099)

Absent: Supervisor Dana

Vote: Unanimously carried

2.13 CHILDREN'S SERVICES 15

2.13.1 67 15.

Recommendation: Approve agreement with Health Care Delivery Services, Inc., in amount of \$250,000, to provide start-up funds to develop a 100 bed Short-Term Residential Treatment Program for emotionally disturbed children, effective upon Board approval. CONTINUE THREE WEEKS (11-6-90)
(CRON NO. 90274LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

2.14 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 18

4-VOTE

2.14.1 13 16.

Recommendation: Accept Older Americans Act Title V grant award increase, in amount of \$33,878; approve allocation of \$33,200 to the National Council on Aging, to provide job training and part-time employment for older workers, effective upon Board approval through June 30, 1991.
APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT --
\$34,000 (CRON NO. 90277LAC0068) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

2.14.2 14 17.

Recommendation: Approve consultant services agreement with David K. Shinder, in amount of \$53,500, from Job Training Partnership Act Administrative funds budgeted for the Private Industry Council and State JTPA/EDWAAA grant rapid response funds, for the position of JTPA/EDWAAA Project Coordinator, effective upon Board approval through October 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90277LAC0066) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.15 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

2.15.1 15 18.

Recommendation: Approve contract award, in amount not to exceed \$202,400, for the American Red Cross to provide an Emergency Food and Lodging Program, for the period of November 1, 1990 through June 30, 1991; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 90277LAC0064) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.16 COMMUNITY DEVELOPMENT COMMISSION 19 - 20

2.16.1 16 19.

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to the Pacific Asian Consortium in Employment, in amount of \$40,891, from the Second Supervisorial District's allocation of CDBG funds, for operation of the community recycling project in the City of Gardena (2), effective upon Board approval. AWARD AGREEMENT NO. 64076; INSTRUCT CHAIRMAN SIGN (CRON NO. 90277LAC0063)

Absent: Supervisor Dana

Vote: Unanimously carried

2.16.2 17 20.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract with the City of Santa Clarita, to provide funding, in amount of \$323,858, for the Sixteenth Program Year. APPROVE AGREEMENT NO. 62106, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90282LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

2.17 COUNTY COUNSEL 21

2.17.1 18 21.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE TENTATIVE TRACT MAP NO. 47876-(5) Original documents on file in the Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.18 FORESTER AND FIRE WARDEN 22 - 23

2.18.1 61 22.

Recommendation: Instruct County Counsel to prepare an ordinance amending the Building Code to require Class "A" roof coverings and more restrictive exterior construction in wildland areas of Los Angeles County, Fire Zone 4. APPROVE; INSTRUCT THE FORESTER AND FIRE WARDEN TO REVIEW THE CORRESPONDENCE SUBMITTED BY MR. FRED COOK OF THE WOOD ROOFING INDUSTRY AND TO MEET WITH MR. COOK BEFORE THE ORDINANCE IS RETURNED TO THE BOARD (CRON NO. 90250LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

2.18.2 19 23.

Recommendation: Approve architectural services agreement between the Consolidation Fire Protection District and William Loyd Jones Architect, in amount not to exceed \$100,400, for new Fire Station 131, effective upon Board approval. APPROVE AGREEMENT NO. 64070; INSTRUCT CHAIRMAN SIGN (CRON NO. 90278LAC0038)

Absent: Supervisor Dana

Vote: Unanimously carried

2.19 HEALTH SERVICES 24 - 26

2.19.1 20 24.

Recommendation: Approve agreement with Environmental Maintenance Company, at a first-year cost of \$100,628, for provision of landscape maintenance services at King/Drew Medical Center, for the period of November 1, 1990 through October 31, 1994. APPROVE AGREEMENT NO. 64071; INSTRUCT CHAIRMAN SIGN (CRON NO. 90277LAC0076)

Absent: Supervisor Dana

Vote: Unanimously carried

2.19.2 21 25.

Recommendation: Approve certification form for County Health Services Multi-Year Plan and Budget for Fiscal Year 1990-91; also approve the Commission on Alcoholism's recommendation to approve the plan. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 90277LAC0074 AND 90277LAC0055) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.19.3 22 26.

Recommendation: Authorize Director to offer form agreements to various agencies interested in and capable of providing certified registered nurse anesthetist services under established criteria, effective upon Board approval through September 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90277LAC0078) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.20 HISTORICAL LANDMARKS AND RECORDS COMMISSION 27

2.20.1 67 27.

Recommendation: Approve application to the State Historical Resources Commission and recommend registration of the Altadena Town and Country Club as a Point of Historical Interest. CONTINUE TO TUESDAY, OCTOBER 23, 1990 (CRON NO. 90278LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.21 INTERNAL SERVICES 28 - 30

2.21.1 23 28.

Recommendation: Approve lease agreement with Whitley Heights Civic Association, at an annual cost of \$1.00, including a one-time processing fee of \$2,835, to build and maintain an access road and security gate on Milner Road, Los Angeles (3), effective upon Board approval. APPROVE AGREEMENT NO. 64073; INSTRUCT CHAIRMAN SIGN (CRON NO. 90277LAC0057)

Absent: Supervisor Dana

Vote: Unanimously carried

2.21.2 24 29.

Recommendation: Approve lease agreement with Grand Promenade, at a monthly rental rate of \$15,912, for office space, and at a monthly parking rate of \$3,100, for the Dependency Court Legal Services Corporation, located at 255 S. Grand Ave., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90277LAC0058) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.21.3 25 30.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 64079; INSTRUCT CHAIRMAN SIGN (CRON NOS. 90277LAC0038, 90277LAC0039, 90277LAC0051 AND 90277LAC0052)

Absent: Supervisor Dana

Vote: Unanimously carried

2.22 MENTAL HEALTH 31

2.22.1 26 31.

Recommendation: Adopt application for renewal of Federal Block Grant Funds as an addendum to the Part A 1990-91 Short-Doyle Plan for mental health services. ADOPT (CRON NO. 90277LAC0069) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.23 PUBLIC DEFENDER 32

2.23.1 27 32.

Recommendation: Authorize special step placement for Robert H. Furey, Jr., Deputy Public Defender II, effective immediately. APPROVE (CRON NO. 90269LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

2.24 PUBLIC LIBRARY 33 - 34

2.24.1 28 33.

Recommendation: Approve agreement with Ed Building Maintenance, at a first-year cost of \$29,351, for provision of custodial services at Library headquarters (1), for the period of November 14, 1990 through November 13, 1994. APPROVE AGREEMENT NO. 64074; INSTRUCT CHAIRMAN SIGN (CRON NO. 90277LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

2.24.2 29 34.

Recommendation: Approve updated Work-Study Program agreements with the University of California at Los Angeles, California State University, Long Beach and California State University, Los Angeles, to participate in the College Work-Study Program; and authorize the County Librarian to renew the agreements on a yearly basis for three additional years. APPROVE AGREEMENT NO. 64072 (CRON NO. 90277LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

2.25 PUBLIC WORKS 35 - 48

4-VOTE

2.25.1 30 35.

Recommendation: Approve a \$738,057 increase in the spending authority of the City of Lomita Waterworks Improvement Fund to be offset by revenue already received from the City of Lomita (4). APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$738,057 (CRON NO. 90277LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

2.25.2 31 36.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations for the following: ADOPT

City of Norwalk (1), in amount of \$112,000
(CRON NO. 90277LAC0033)

City of Paramount (4), in amount of \$59,714
(CRON NO. 90277LAC0036)

Absent: Supervisor Dana

Vote: Unanimously carried

2.25.3 32 37.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT

Tract No. 43105, Private Drain No. 2096, Bouquet Canyon area (5)
(CRON NO. 90277LAC0071)

Tract No. 43552, Private Drain No. 2252, Littlerock area (5)
(CRON NO. 90277LAC0070)

Absent: Supervisor Dana

Vote: Unanimously carried

2.26 PUBLIC WORKS (Continued)

3-VOTE

2.26.1 67 38.

Recommendation: Approve ordinance which provides for creation and establishment of a floodways and water surface elevations for Topanga Canyon, Topanga area (5). CONTINUE SIX MONTHS (4-23-91) (Relates to Agenda No. 52) (CRON NO. 90253LAC0046)

Absent: Supervisor Dana

Vote: Unanimously carried

2.26.2 33 39.

Recommendation: Approve Negative Declaration for the Knob Coast Drain, City of Redondo Beach (4), and find the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE (CRON NO. 90277LAC0092)

Absent: Supervisor Dana

Vote: Unanimously carried

2.26.3 34 40.

Recommendation: Adopt resolution instituting proceedings for installation, operation and maintenance of additional lighting within the Kern Lighting District, Project 172-80, Athens area (2). ADOPT (CRON NO. 90277LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

2.26.4 35 41.

Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5); approve assignment agreement with Acton Estates Limited, Norwalk Industries and Hillside Development partner, to amend Master Agreement No. 62324 to assign rights, title and interest from Acton Estates Limited to Norwalk Industries. APPROVE AGREEMENT NO. 64075; INSTRUCT CHAIRMAN SIGN (CRON NO. 90277LAC0025) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.27 PUBLIC WORKS (Continued)

2.27.1 36 42.

Recommendation: Approve Supplemental Negative Declaration for the Old Topanga Canyon Road/ Dry Canyon Road Inlet Extension, Calabasas area (5); and find the project will not have a significant effect on the environment; also authorize Director to carry out the modified project. APPROVE (CRON NO. 90277LAC0093) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.27.2 37 43.

Recommendation: Ratify the Director's action to return unopened all bids received for CC 2588R (CDP), 4th Street, vicinity of East Los Angeles (3). APPROVE (CRON NO. 90277LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

2.27.3 38 44.

Recommendation: Adopt plans and specifications for the following projects; set November 13, 1990 for bid openings; also authorize director to award contracts: ADOPT AND ADVERTISE

CC 6375 (SB 140), 160th Street East, et al. (5)
(CRON NO. 90277LAC0027)

CC 6167 (FAU), Avenue S (5) (CRON NO. 90277LAC0028)

Project 446 North Lakewood and Los Cerritos Drainage System (4)
(CRON NO. 90277LAC0023)

Absent: Supervisor Dana

Vote: Unanimously carried

2.27.4 39 45.

Recommendation: Approve work and accept for public use various sanitary sewers, Private Contract No. 10988. APPROVE (CRON NO. 90277LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

2.28 PUBLIC WORKS (Continued)

2.28.1 40 46.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT (CRON NO. 90277LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

2.28.2 41 47.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1009, 2115, 2458N (UMTA-FHWA-PROP A), 5138 (FAU), 6259 (CDP) AND BIG DALTON WASH MANNING PIT INTAKE Original documents on file in the Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.29 SHERIFF 49

2.29.1 42 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$13,443.10. APPROVE (CRON NO. 90277LAC0042)

Absent: Supervisor Dana

Vote: Unanimously carried

2.30 MISCELLANEOUS COMMUNICATIONS 50 - 51

2.30.1 43 50.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Deborah Donnelly vs. County of Los Angeles," in total amount of \$110,000. APPROVE (CRON NO. 90277LAC0062)

Absent: Supervisor Dana

Vote: Unanimously carried

2.31 MISCELLANEOUS COMMUNICATIONS (Continued)

2.31.1 44 51.

Local Agency Formation Commission's recommendation: Adopt resolutions approving and accepting negotiated exchange of property tax revenue resulting from withdrawal of territory from the following: APPROVE Attachments on file in Executive Office.

Bell Lighting District, City of South Gate (1)
(CRON NO. 90277LAC0088)

Broadland Lighting District, City of South Gate (1)
(CRON NO. 90277LAC0089)

County Lighting Maintenance District 10066, City of South Gate (1)
(CRON NO. 90277LAC0087)

Absent: Supervisor Dana

Vote: Unanimously carried

2.32 ORDINANCE FOR INTRODUCTION 52

2.32.1 67 52.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Topanga Canyon. CONTINUE 6 MONTHS (4-23-91) (Relates to Agenda No. 38)
(CRON NO. 90253LAC0046)

Absent: Supervisor Dana

Vote: Unanimously carried

2.33 ORDINANCE FOR ADOPTION 53

2.33.1 45 53.

53.Ordinance for adoption amending the Zoning Ordinance effecting change of zone for the Malibu Zoned District, Case No. 88-260-(4), applied for by George Larson. ADOPT ORDINANCE NO. 90-0151-Z (CRON NO. 90282LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

2.34 MISCELLANEOUS

4-VOTE

2.34.1 46 54.

Decision on change of district boundary, the scope of work and to confirm assessments for landslide mitigation facilities constructed under C.I. 2639, vicinity of Calle Del Barco, Malibu (4). (Hearing closed and continued from meeting of 10-9-90) Supervisor Dana's recommendation is that the assessment for Parcel No. 6 be reduced to zero, the total assessment be reduced by \$9,375, the changes be ordered, and assessments levied. CLOSE HEARING AND ADOPT RESOLUTION ORDERING CHANGES AND CONFIRMING THE PROCEEDINGS AND ASSESSMENTS IN THE MATTER OF COUNTY IMPROVEMENT NO. 2639 (CALLE DEL BARCO); ORDER THAT THE ASSESSMENT FOR PARCEL NO. 6 BE REDUCED TO ZERO AND THE TOTAL ASSESSMENT BE REDUCED BY \$9,375.00. Original documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

2.34.2 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

2.34.3 67 55-A.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 12 - Environmental Protection, relating to the disposal of solid waste at the Calabasas Landfill. CONTINUE ONE WEEK (10-23-90)
(Relates to Agenda No. 8) (CRON NO. 90283LAC0095)

Absent: Supervisor Dana

Vote: Unanimously carried

2.34.4 47 55-B.

Recommendation as submitted by Supervisor Antonovich: Call up for review Conditional Use Permit and Oak Tree Permit Case No. 86-312-(5); and instruct the Executive Officer of the Board to set November 29, 1990 at 9:30 a.m. for hearing on the Conditional Use Permit, Oak Tree Permit, and Sub-Plan Amendment Case No. 86-312-(5) and Compound Plan Amendment 90-2-(5), for Sunshine Canyon Landfill Expansion. APPROVE
(CRON NO. 90285LAC0036)

Absent: Supervisor Dana

Vote: Unanimously carried

2.35 MISCELLANEOUS (Continued)

2.35.1 48 55-C.

Recommendation as submitted by Supervisor Antonovich: Adopt Woody Woodpecker logo and character as the official mascot for the County Residential Recycling Program, at no cost to County, and instruct the Chairman to execute a licensing agreement. APPROVE AGREEMENT NO. 64081 (CRON NO. 90285LAC0048)

Absent: Supervisor Dana

Vote: Unanimously carried

2.35.2 63.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

2.35.3 63

Recommendation as submitted by Supervisor Edelman:
Waive fees, in amount of \$927, for use of County
Parking Lots 10, 15, 17, 18 (500 spaces only) and
22 on November 4, 1990, by the Eastside AIDS-Thon
to raise funds for a variety of AIDS service
providers; and instruct the Director of Internal
Services to cooperate fully with the organizers of
the Eastside AIDS-Thon to make the event a
success. INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF OCTOBER 23, 1990 FOR
CONSIDERATION

2.35.4 64 58.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.

2.35.5 49 A-6.

Reviewed and continued local emergency caused by major rainstorms, high
tides, heavy surf and wind which commenced on January 17, 1988, as
proclaimed on January 19, 1988; and local emergency caused by the
discovery of an infestation of fruit flies, as proclaimed on August 8,
1989 and May 10, 1990. Original documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

2.36 MISCELLANEOUS (Continued)

2.36.1 65/66

The Board recessed into Closed Session to discuss potential litigation with respect to Agenda Item Nos. 8 and 55, relating to the Calabasas Landfill.

Absent: Supervisors Hahn and Dana

2.36.2 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum and
All Members of the Board (also
ratify lowering of flag)

Detective Russell Kuster

Supervisor Schabarum

George Manners

Supervisor Hahn

Art Blakey
Pearl Boucher
Thomas Brown-Lewis
Nesi Sitani
Peti Sitani
Mrs. Mary Smith

Supervisor Edelman

Lloyd Bailer

Supervisor Hahn for
Supervisor Dana

Seth Johnson
Patti Marie Manahan

Supervisor Antonovich

Valentin Gabbie Barrera
Harry T. Floyd
Katherine Haynes
Leonard A. Hershberg
Susan Kuster
Maurice Ratner
Alfred E. Skelton

Meeting adjourned (Following Board Order No. 68).

Next meeting of the Board: Tuesday morning, October 23, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 18, 1990, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

MONTEILH

Officer-Clerk

Supervisors

Clerk